

1. CALL TO ORDER

Mayor Mazza opened the meeting at 6:06 p.m.

2. FLAG SALUTE

- 3. ROLL CALL** - Present: Matt Severino, Bruce Hirt, Michele McBride arrived at 6:35 pm,
William Bischoff, Frank Mazza.
Absent: None
Grace Brennan, CFO, Robert Clerico, Twp. Engineer and Ella M. Ruta,
Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

6. PURPOSE OF THE MEETING

- a. Discussion of 2015 Municipal Budget

CFO Brennan distributed an updated draft copy of 2015 budget document together with a list of proposed long term capital projects. The Committee considered each project and discussed at length the importance of time for its completion in 2015. Main projects considered were replacing very old equipment and improving conditions of the Township roads. Final discussion of the budget will be at the next regular meeting of the Township Committee.

7. PUBLIC COMMENTS – None

- 8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Severino made a motion to adjourn. Ms. McBride seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 7:06 PM

Respectfully submitted,

Ella Malecki Ruta, RMC
Municipal Clerk